



HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

This meeting will be held virtually. Go to www.madisonga.com/virtualmeetings or by phone (646) 749-3122 [meeting ID: 624-440-109]

January 12, 2021, 5:30 PM

ATTENDANCE

- Flynn Clyburn, c - 12/22
- Nancy Bush - 12/21
- Charles Dorr - 12/21
- Glen Eskew - 12/21
- Zeb Grant - 12/21
- Brad Rice - 12/22
- Wes Ryals - 12/22

STANDING COMMITTEES

Executive..... Clyburn, Dorr, Rice
Designation ... Dorr, Scott*, Simpson*
Policy..... Dorr, Eskew, Rice
Status..... Bush, Grant, Hilsman*,
 Jenkins*, Sittler*
Outreach.....Eskew, Grant,

APPLICATIONS REVIEWED PREVIOUS 12 MONTHS:	
Approved	81.5
Not approved	1.5
APPROVAL RATE:	98.2%

NEXT REGULAR MEETING

February 9, 2021

Version 1
01/04/2021 @ 12:30 PM

AGENDA

[click to view applications](#)

[click to view staff reports](#)

- I. Call to Order/Determination of Quorum
 - 1. Election of Officers
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Agenda Items
- IV. Consent Agenda
- V. Old Business
- VI. New Business
 - 1. **378 Pine St. – Joshua & Claire Stamps – COA application**
construction of a rear addition **Approved w/ conditions**
 - 2. **492 Poplar St. – Edward McDuffie – COA application**
change in siding **Approved w/ conditions**
 - 3. **201 S. Main St. – Douglas & Daphne Sullivan – COA application**
installation of fencing **Approved w/ conditions**
- VII. Reports of Committees and Staff
 - 1. Staff Report
 - 888 Dixie Ave. - Admin.** – installation of walk, change in driveway and retaining wall material
 - 492 Poplar St. - Admin.** – removal of vinyl siding
 - 2. Committee Reports
 - Designation Committee** – Change in Landmark Registration Rules of Procedure, Phase I survey Scope of Work
- VIII. Other Business/Public Comment
- IX. Adjournment

Version 2
01/04/2021 @ 6:05 PM